

DURHAM CITY COUNCIL WORKSESSION

Thursday, February 19, 2004 – 1:00 p.m.

Committee Room – 2nd Floor – City Hall

**SUBJECT: CONTRACTS – WOMEN IN ACTION AND CENTER FOR CHILD
AND FAMILY HEALTH**

MOTION by Mayor Pro Tempore Cole-McFadden seconded by Council Member Best to suspend the rules of the City Council and take action on the above mentioned subject was approved at 2:39 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Best, Catotti and Clement. Noes: None. Excused Absence: Council Members Brown and Stith.

MOTION by Mayor Pro Tempore Cole-McFadden seconded by Council Member Best to authorize the City Manager to execute the following contracts; and

To authorize the City Manager to make changes to the contracts before execution as long as the changes do not increase the dollar amount and remain consistent with the general intent of the contracts was approved at 2:39 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Best, Catotti and Clement. Noes: None. Excused Absence: Council Members Brown and Stith.

Contracts

Women In Action – (Conflict Resolution for Weed & Seed) \$5,000

Center for Child and Family Health – (Trauma Intervention Service) \$6,000

At this time, discussion was held on the request from Council Member Brown asking that his vote be changed to the affirmative regarding Council's action on Monday, February 16, 2004 on the two-thirds bonds.

Due to Council Member Brown's absence at the February 19, 2004 Work Session, Council Member Catotti requested that the record reflect that Council Member Brown intended to vote yes on the item.

**SUBJECT: RENEGOTIATED LOAN REPAYMENT AGREEMENT –
MARLYNDA W. BODISON**

Ms. Bodison addressed the Council expressing her concern with the fees [\$868.77] she is being requested to pay and asked Council to delete the fees from the total amount of \$28,256.92.

The Housing Department staff made comments on why they recommended the fees be paid by Ms. Bodison.

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Mayor Bell disclosed that Ms. Bodison serves as a UDI board member and the City Attorney noted the Mayor could vote on this item.

Ms. Bodison stated she would begin paying \$150.00 per month starting March 1, 2004.

MOTION by Council Member Best seconded by Council Member Catotti to suspend the rules of the City Council and take action on the above mentioned subject was approved at 4:25 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Best, Catotti and Clement. Noes: None. Excused Absence: Council Members Brown and Stith.

MOTION by Council Member Clement seconded by Mayor Pro Tempore Cole-McFadden to authorize the City Manager to execute the loan repayment agreement with the Borrower [Marlynda W. Bodison] in an amount not to exceed \$27,388.15 of Community Development Block Grant (CDBG) funds; and

To authorize the City Manager to modify the agreement before execution provided that modifications do not increase the dollar amount of the agreement, and the modifications are consistent with the general intent of the existing version of the agreement was approved at 4:25 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Catotti and Clement. Noes: Council Member Best. Excused Absence: Council Members Brown and Stith.

D. Ann Gray, CMC
City Clerk